

**Key Responsibilities:**

The Board is responsible for the overall direction and control necessary to maintain effective operation of the Association within the established bylaws, policies and procedures.

**Major Duties of Directors**

- Define the vision, mission and values of the LBCA.
- Govern the LBCA through broad policies.
- Develop long-term strategic plan/strategic priorities.
- Approve the annual budget.
- Ensure that the LBCA has sufficient human, financial and physical resources; and
- Fulfill the legal requirements and obligations of a director.

**Specific Responsibilities of Directors**

- Be informed of the legislation under which the organization exists (e.g. Alberta Societies Act), its bylaws and policies.
- Exercise care, due diligence and skill in the performance of their duties.
- Keep generally informed about the activities of the LBCA and the Lake Bonavista community.
- Be willing to serve on Board committees and external committees as appropriate.
- Attend Board meetings regularly, be prepared for discussion and vote from an informed perspective.
- Provide a non-resultant police check.
- Abide by the LBCA Code of Conduct.
- Voice clearly, at the time a decision is being taken, any opposition to a decision being considered by the Board; and
- Know and respect the distinction in the roles of Board and management.

**Authority and Accountability**

Individual Directors are elected under the authority of the LBCA bylaws and are responsible to the members who elect or appoint them. They have no authority to act or give direction individually.

**Term**

Directors are elected at the LBCA AGM for a term of two (2) years, as per LBCA bylaws.